

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY  
REGULAR BOARD MEETING HELD ON OCTOBER 12, 2009

Page 1 of 4

The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 10:00 am. CLERK T. Ketzler, TRUSTEES M. Frost, B. Harrison, D. Owens and B. Morey were present. Also present ATTORNEY F. Belzer, POLICE MARSHAL J. Petres, FIRE CHIEF T. Romans, and FINANCE DIRECTOR K. Ruddy. The Pledge of Allegiance was led by TRUSTEE Owens. TREASURER J. Oskey absent and excused.

**APPROVAL AND CORRECTION OF MINUTES**

Clerk Ketzler announced that due to illness of the recording secretary draft minutes were not distributed.

Action Taken - Motion by Trustee Owens, supported by Trustee Harrison to post-pone the approval of the minutes until the next regular meeting.

MOTION CARRIED, Unanimously

**PUBLIC COMMENT**

Ms. Mary Sheridan stated that she has concerns with regard to the budget and questioned if it would be discussed. Ms. Ruddy stated that budget hearings will be posted and she anticipates that the budget will be discussed at the next two regular meetings.

**ANNOUNCEMENTS**

Supervisor D. Guigear announced that the Planning Commission meeting will be held on October 14, 2009 at 7:00 pm and Zoning Board of Appeals meeting will be held on October 28, 2009 at 7:00 pm.

**COMMITTEE REPORTS**

**FIRE DEPARTMENT – Chief Romans**

Chief Romans had nothing to add to his monthly report.

**POLICE DEPARTMENT – Marshal Petres**

**A. Communications Received**

Marshal Petres stated that he recently received several communications which are in the packet for the board's review.

**B. Part-Time Officer Hiring**

Marshal Petres stated that he would recommend the hiring of Nicholas Paul for the position of part-time officer. Trustee Owens noted that it was recommended for approval by the police committee.

Action Taken - Motion by Trustee Owens, supported by Clerk Ketzler to hire Mr. Nicholas Paul for the position of part-time police officer.

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY  
REGULAR BOARD MEETING HELD ON OCTOBER 12, 2009

Page 2 of 4

Discussion

Trustee Frost questioned if Officer Paul would bring with him his canine partner. Marshal Petres stated that he is unsure at this time as the dog is property of the Swartz Creek Police Department.  
MOTION CARRIED, Unanimously

C. Disposal of Old Patrol Vehicle

Marshal Petres summarized that a new vehicle has been purchased and he wishes to dispose of one. Two vehicles have recently been sold.

Action Taken - Motion by Supervisor Guigear, supported by Trustee Frost to dispose of the 2005 Ford vehicle identification last four digits 9515 with 120,000 miles.  
MOTION CARRIED, Unanimously.

D. Firearms Training Out-of Town Travel

Marshal Petres stated that recently several officers attended free training at Camp Grayling. The only costs to the department were salary, transportation and ammunition.

PARKS AND RECREATION COMMITTEE – Todd Regester

A. Report & Request

Mr. Regester stated that there will be a work day and summarized the activities of that day. Supervisor Guigear questioned if the poison ivy is to be eradicated at this time. Mr. Regester stated that a professional should remove the poison ivy. Ms. Ruddy stated that \$950.00 is in the budget.

Action Taken - Motion by Trustee Owens, supported by Clerk Ketzler to contract with Ace Lawn Care to eradicate the poison ivy along and five feet on either side of the path.  
MOTION CARRIED, Unanimously.

Mr. Regester stated that he has provided a rendering of signs proposed for advertisement of the park. He will keep the board informed with regard to the progress with the purchase and placement of the signs. Discussion regarding permanent removal of the poison ivy and purchase of the signs continued.

FINANCE DEPARTMENT – K. Ruddy

A. 2009 Budget

Ms. Ruddy stated that she would like to review the current status of the budget. She summarized the details and stated that a resolution will be provided prior to the end of the year. Ms. Ruddy explained that she plans on having 2010 budget hearings on October 26 and November 9, 2009. Extensive discussion regarding 2009 budget adjustments continued.

ATTORNEY

A. 2nd Reading - Sewer Ordinance No. 092809

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY  
REGULAR BOARD MEETING HELD ON OCTOBER 12, 2009

Page 3 of 4

Mr. Belzer explained that this will be the final reading of this ordinance. He summarized the ordinance designates the county as the enforcement agency for the pretreatment of industrial waste.

Action Taken - Motion by Trustee Owens, supported by Trustee Harrison to approve the 2<sup>nd</sup> reading of Sewer Ordinance No. 092809.  
MOTION CARRIED, Unanimously.

Mr. Belzer noted that due to the length of the ordinance a summary will be published.

**SUPERVISOR - D. Guigear**

**A. Licensing of Building Trades Inspection**

Supervisor Guigear stated that performing trades inspections has been discussed by the previous board and was recommended in a study of the building department. Additional information with regard to enacting the process has been provided. Supervisor Guigear summarized the process and benefits of the township performing trades inspections. Mr. Marty Johnson summarized the current process and its drawbacks. Extensive discussion of benefits and drawbacks continued.

Action Taken - Motion by Supervisor Guigear, supported by Clerk Ketzler to allow the Supervisors Office and building department to move forward with plans to implement a licensing program in regards to trades for the township.  
MOTION CARRIED, 5 yes / 1 no (M.F.).

**B. Snow Plow Bids**

Supervisor Guigear requested approval to move forward with snow plow bids for 2010.

Action Taken - Motion by Trustee Owens, supported by Clerk Ketzler to move forward with publication of snow plow bids for the 2009 - 2010 season.  
MOTION CARRIED, Unanimously.

Supervisor Guigear stated that information on the Michigan Townships Association (MTA) Conference has been provided. Discussion regarding the benefits and drawbacks of attendance continued.

Action Taken - Motion by Trustee Owens, supported by Supervisor Guigear to allow three members of the board to attend the 2010 MTA Conference.  
MOTION CARRIED, Unanimously.

Trustee Owens questioned if department heads would be responsible for budgeting for attendance. Discussion continued.

Supervisor Guigear stated that information regarding the electronic board packet and launch date of November 9, 2009 has been provided. He summarized the process.

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY  
REGULAR BOARD MEETING HELD ON OCTOBER 12, 2009

Page 4 of 4

**CLERK – T. Ketzler**

Clerk Ketzler stated that a bill for the costs of the Hurley election being prepared and will be presented to the county.

**TREASURER – J. Oskey**

Supervisor Guigear noted that Treasurer Oskey is absent and excused because he was required to work.

**TRUSTEES**

Trustee Owens announced that he will be absent from the October 24, 2009.

**PUBLIC COMMENT**

There was no public comment.

**ACCOUNTS PAYABLE**

Action Taken - Motion by Trustee Morey, supported by Clerk Ketzler to approve to pay all of the following invoices: General Fund checks #54701 through #54758 totaling \$242,492.40. Payroll DD #3265 through #3309; Payroll checks #15608 through #15617; EFT #299 through #300 totaling \$74,025.70; Sewer checks #1898 through #1899 totaling \$20,756.07 for a grand total of \$337,274.17. Checks dated prior to October 12, 2009 shall be post audited per Resolution 08-12.

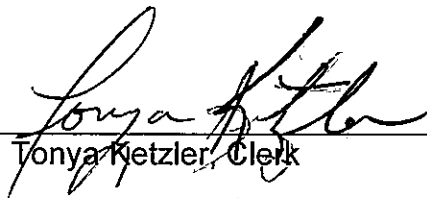
**ADJOURNMENT**

Action Taken - Motion by Trustee Owens, supported by Trustee Harrison to adjourn at 11:09 am.

MOTION CARRIED, Unanimously.

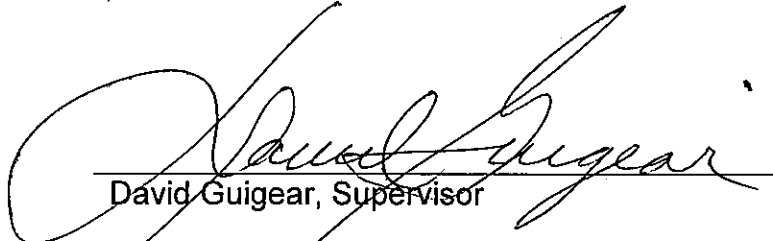
Respectfully Submitted,

11-02-09  
Dated  
TK/aeb

  
Tonya Ketzler, Clerk

Approved:

10-30-09  
Dated  
DG/aeb

  
David Guigear, Supervisor

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

30 Oct 2009  
Dated

  
Amanda EW Bastuk, Recording Secretary